

## <u>Property Committee Agenda</u> Room 400, Government Center

## Thursday, February 3, 2005 3:00 PM

1.	Roll Call				
2.	Chairman's Approval of Minutes – January 6, 2005				
3.	Departmental Matters:				
		Jack I	•	, Director, Facilities Management to be Presented for Action: Request Approval for Maintenance Agreement between SimplexGrimmel LP and McLean County for maintenance Of the Bell Strike Equipment at the Old	
			b)	McLean County Courthouse Request Approval of Replacement of Data Aire Unit at Old McLean County Courthouse and recommend Award	1-4
			c)	of Bid to Twin City Refrigeration Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation Budget Ordinance—General Fund 0001, Facilities	5-8
		2)	<u>Items</u> a)	Management Department 0041, Old County Courthouse Program 0049 to be Presented for Information: Status Report on Renovation and Restoration of Dome and Roof Areas of	9-10
			b)	McLean County Museum of History located at the old McLean County Courthouse Status of Law and Justice Center Remodel Project	11-19
			c) d)	2004 Review of County Utilities Expenditures General Report	20-38

e)

Other

- C. John Zeunik, County Administrator
  - 1) <u>Items to be Presented for Information</u>:
    - a) General Report
    - b) Other
- 4. Other Business and Communications
  - A. Appearance by Mr. Greg Koos, Executive Director, McLean County Museum of History
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Adjournment

 $E:\Ann\Agenda\Property\2004\Prop\_Feb.05.doc$